

Notice Posted: \_\_\_\_\_  
(Date) (Time)

## ST. MARY LEVEE DISTRICT NOTICE OF REGULAR PUBLIC MEETING

A public meeting will be held as follows:

DATE: August 14, 2014

TIME: 6:00 P.M.

PLACE OF MEETING: Port of Morgan City Meeting Room, 800 Youngs Road, Morgan City, LA

### AGENDA

- 1 - MEETING CALLED TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
  
- 4 - MINUTES: Approval of minutes from regular meeting of July 10, 2014
  
- 5 - FINANCES/PAYABLES – Barry Broussard
  - A. Approval of Payables
  
- 6 - GUEST/PUBLIC COMMENTS
  
- 7 - PROJECTS – reports, discussion and any action
  - A. Bayou Choupique Flood Protection
  - B. Yokeley Levee
  - C. Franklin Canal Flood Control Project
  - D. Franklin Canal Pump Station
  - E. Bayou Teche Recon Study and Modeling for Floodgate
  - F. Hanson/Yellow Bayou Levee Improvements, Floodgate and floodwall (Hanson), sluice gates, floodwall, and pump station
  - G. Mainline Levees for flood protection
  - H. Morgan City Levee Construction and Improvement Project (LCIP) – Intergovernmental Agreement with Consolidated Gravity Drainage District No.2; Levee Alignments; and, Lakeside Study
  - I. Bayou Chene Flood Control & Diversion Project
  - J. “Restore Act” Funding
  - K. LSER Status-West/Gordy/East
  
- 8 - PERMITS ISSUED
  
- 9- EXECUTIVE DIRECTOR REPORT
  
- 10- LEGAL REPORT
  
- 11- NEW BUSINESS
  - A. Discussion and any action on the funding of the Insurance Coalition of the ALBL and naming of a representative for the Board
  - B. Discussion and any action on 2013 Audit Report

- C. Discussion and any action on cooperative endeavor agreement with Morgan City Harbor & Terminal District
- D. Discussion and any action on adoption of Deferred Compensation Plan
- E. Discussion and any action on recommendation of Option 2, on the Morgan City Levee Improvement Plan
- F. Adopting the 2014 millage rate

12-OLD BUSINESS

- A. Discussion and any action on Rules and Regulations-Notice of Intent of Proposed Rulemaking

13- ADJOURNMENT

William H. "Bill" Hidalgo, President  
St. Mary Levee District  
800 Youngs Road (70380)  
P.O. Box 2079  
Morgan City, LA 70381-2079  
(985) 380-5500

In accordance with the American with Disabilities Act, if you need special assistance, please contact Shelly Scully at 985-380-5500, describing the assistance that is necessary.